

# Application to incorporate a company

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies (Amendment) Act 1982  
Section 5 Companies (Amendment) Act 1983  
European Communities (Single-Member Private Limited Companies) Regulations 1994  
Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999  
Section 117 Stamp Duties Consolidation Act 1999  
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002



CRO receipt date stamp  
Companies Acts 1963 to 2009

Tick box if bond  
is attached ☒

note seven

Company number for official use

501061

**A1**

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full/note one

T.I. SPARROW HOLDINGS I

Limited

Registered office

note two

70 Sir John Rogerson's Quay

Dublin 2

**C.R.O.**

23 SEP 2011

**REGISTERED**

Memorandum

delivered by an agent

Where a person as agent for the subscribers to the memorandum delivers the memorandum to the Registrar of Companies, place a tick in the box below and give the agent's details.

Tick box

☐

Name

Address

Secretary details

Please give details below of the person who has consented in writing to become secretary.

Surname

BARATTA

Former surname

Forename

LUCA

Former forename

note three

note four

Residential address

note three

MORGAN HILL, CA 95037

UNITED STATES

Consent

I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

Signature

*Luca Baratta*

Date

9/9/2011

Presenter details

note five

Name

Matheson Ormsby Prentice

Address

70 Sir John Rogerson's Quay

Dublin 2

DX number

2

DX exchange

Dublin

Telephone number

01 232 2000

Fax number

01 232 3333

E-mail

mop@mop.ie

Reference number

PE/ROCA

Surname

BARATTA

Former surname

None

Forename

LUCA

Former forename

None

note three

note four

Date of birth

Day Month Year  
09 05 1970

EEA resident

☐

note seven

Residential address

note three

2848 MIRA BELLA CIR, MORGAN HILL, CA 95037  
UNITED STATES

Business occupation

VP FINANCE, TWITTER INC.

Nationality

AMERICAN

Alternate director

note eight

☐

Full director appointing alternate director

note eight

Other directorships

Company note nine

BAGCHECK, INC.

Place of incorporation note ten

UNITED STATES

Company number

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature



Date

9/9/2011

Surname

GADDE

Former surname

None

Forename

VIJAYA

Former forename

None

note three

note four

Date of birth

Day Month Year  
12 12 1974

EEA resident

☐

note seven

Residential address

note three

[REDACTED] SAN FRANCISCO, CA 94114  
UNITED STATES

Business occupation

CORPORATE COUNSEL

Nationality

AMERICAN

Alternate director

note eight

☐

Full director appointing alternate director

note eight

Other directorships

Company note nine

SEE ATTACHED LIST.

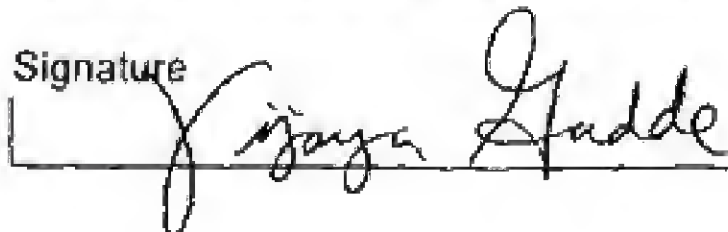
Place of incorporation note ten

Company number

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature



Date

9/9/2011



**Director details contd**

Surname

Forename

note three

Date of birth

Day

Month

Year

Former surname

Former forename

note four

EEA resident

note seven

Residential address

note three

Business occupation

Nationality

Alternate director

note eight

Full director appointing alternate director

note eight

Other directorships

Company note nine

Place of incorporation note ten

Company number

Consent

I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature

Date

**Subscribers to memorandum**

note eleven

Signature(s)

Subscriber

Agent

Date

Tick one box only

VIJAYA GADDE

For and on behalf of T.I. Group I LLC

LUCA BARATTA

For and on behalf of I.I. Partnership

**Company capital and stamp duty statement**

note twelve

Total value authorised shares

€ 1,000,000

Total number authorised shares

1,000,000

made up as follows:

Class of authorised shares

Ordinary

Number in each class

1,000,000

Value per share €

1.00

Total value issued shares

€ 1,000

Total number issued shares

1,000

made up as follows:

Class of shares issued

Ordinary

Number in each class

1,000

Consideration for each share

note thirteen

Cash

**Declaration of compliance and section 42(2) declaration**

*note fourteen*

I  
*name in bold capitals*

Pat English

of  
*residential address*

Straffan, County Kildare

do solemnly and sincerely declare that I am a *note fifteen*

Director ☐

Secretary ☐

Solicitor engaged in the formation of the company ☒

and that all the requirements of the Companies Acts 1963 to 2009 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that either

(a) the activity can be classified in accordance with the relevant classification system as follows:

NACE Code

7 4 - 1 5

*note sixteen*

and that the general nature of the activity is *note sixteen*

Management activities of holding companies

or (b) that the activity cannot be so classified but is precisely described as follows: *note seventeen*

I further declare that the place or places in the State where it is proposed to carry on the activity is/are *note eighteen*

70 Sir John Rogerson's Quay, Dublin 2

and that the place where the central administration of the company will normally be carried on will be *note eighteen*

Ugland House, Grand Cayman, KY1-1102, Cayman Islands

I further declare that this form, including the company capital and stamp duty statement which is required by section 117 Stamp Duties Consolidation Act 1999, has been fully and accurately completed.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant *name as at top of page*



In the presence of *signature of witness*



Commissioner for oaths ☐

Practising solicitor ☒

Notary public ☐

Peace commissioner ☐

Name of witness *in bold capitals or typescript*

OWEN BURKE

Declared before me by *declarant's name in bold capitals or typescript*

Pat English

☐ who is personally known to me

or

☒ who is identified to me by *note fifteen*

PANLA WOOLFSON

who is personally known to me at *note eighteen*

70 SIR JOHN ROGERSON'S QUAY  
DUBLIN 2.

This 21<sup>st</sup> day of SEPTEMBER 2011

# MATHESON ORMSBY PRENTICE



Solicitors 70 Sir John Rogerson's Quay Dublin 2 Ireland DX: 2 Dublin

T: +353 1 232 2000 F: +353 1 232 3333 W: [www.mop.ie](http://www.mop.ie)

Registrar of Companies  
Companies Registration Office  
Parnell House  
14 Parnell Square  
Dublin 1

Our Ref

Your Ref

21 September 2011

DRUMMA/ROCA 622690.75

Dear Sir

**T.I. SPARROW HOLDINGS I  
T.I. SPARROW HOLDINGS II  
(THE "COMPANIES")**

We refer to the attached applications for the incorporation for the above mentioned Companies. We act as Solicitors to the above Companies and we further confirm that the Companies are associated.

Should you have any queries please do not hesitate to contact Amelia Drumm of this office on 232 2387.

Yours faithfully

*MATHESON ORMSBY PRENTICE*

**MATHESON ORMSBY PRENTICE**

DUBLIN

LONDON

NEW YORK

PALO ALTO

Chairman: Sir Anthony O'Reilly - Managing Partner: Liam Quirke - Partners: Stuart Margetson, William Prentice, Roderic Ensor, Pauline O'Donovan, Stanley Watson, Robert Heron, Patrick Sweetman, Brian Buggy, Paul Clenfield, James Scanlon, Michael Jackson, Chris Quinn, Tim Scanlon, Helen Kelly, Sharon Daly, Ruth Hunter, Tony O'Grady, Paraic Madigan, Michael O'Connor, Tara Doyle, Anne-Marie Bohan, Patrick Spicer, Turlough Galvin, Patrick Molloy, George Brady, Brid Munnelly, Robert O'Shea, Joseph Beashe, Deirdre-Ann Barr, John Dunne, Damien Keogh, Cara O'Hagan, Dualta Counihan, Barry Lynch, Ronan McLoughlin, Niall Horgan, Deirdre Dunne, Alistair Payne, Fergus Bolster, Hilary Coveney, Christian Donagh, Bryan Dunne, Libby Carvey, Shane Hogan, Noreen Howard, Peter O'Brien, John O'Connor, Thomas Hayes, Nicola Dunleavy, Mark O'Sullivan, Julie Murphy O'Connor, Helen Noble, Alan Connell, Bonnie Costelloe, Brian Doran, John Gill, Alan Chiswick, Joe Duffy, Pat English, Canna Lawlor, Shay Lydon, Aidan Fahy, Niamh Counihan, Marie O'Brien, Gerry Thornton. - Tax Principals: Anthony Walsh, John Ryan, Catherine Galvin, Greg Lockhart, John Kelly. - Consultants: Arthur Moran, Emer Hunt, Frank Nowlan, Elizabeth Grace, Michael Tyrrell, Graham Richards



**VIJAYA GADDE**

**OTHER DIRECTORSHIP LIST**

<b>Company Name</b>	<b>Place of incorporation</b>
T.I. Group I LLC	United States
T.I. Group II LLC	United States
T.I. Group III LLC	United States
T.I. Group IV LLC	United States